

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, August 11, 2011**

**DRAFT**

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, August 11, 2011, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Rhonda Allen led the pledge to our flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The June 27, 2011, Legislative Meeting Minutes were adopted.

**F. RESOLUTION OF APPRECIATION**

A Resolution of Appreciation was adopted in honor of Robert L. Raikes.

**G. RESOLUTION OF RECOGNITION**

A Resolution of Recognition was adopted in honor of Commissioner Jeff Phillips and presented by Andrew Oppman and Brian Hercules of United Way.

**H. PUBLIC COMMENTS**

Donald Todd spoke against Metro government.

**I. ELECTIONS & CONFIRMATIONS**

- 1. The Notary applicants were approved.
- 2. A vacancy on the Codes Enforcement Adjustments and Appeals Board was announced.
- 3. Annie Ruth Uselton and Paul Johnson were appointed to the Community Care Board.
- 4. Robert Lyons, Jimmy Evans and David Waldron were elected by roll call vote to fill vacancies on the Industrial Development Board and Health, Education and Facilities Board.

5. Commissioners Charlie Baum and Will Jordan; Wayne Blair of the School Board and Keith Bratcher of the Road Board; and Paul Long, David Nipper, and Jason King, all citizens-at-large, were appointed to the Audit Committee.

Long and Nipper were elected to three (3) year terms and King was elected to a one (1) year term. The terms of the others run concurrent to their elected posts.

6. Commissioners Joe Frank Jernigan, Tiffany Phillips, Steve Sandlin, Jeff Jordan, Allen McAdoo, Rhonda Allen, and Doug Shafer were appointed to the Redistricting Committee. Representing the Election Commission, John Taylor and Jimmy Evans were appointed to the Committee. Filling the Citizen-at-Large position, Veronica Buchanan was appointed.
7. The election of Chairman Pro Tem at the September Commission meeting was announced.
8. The election of Chaplain at the September Commission meeting was announced.
9. Mayor Burgess was elected by unanimous acclamation as Commission Chairman.
10. Commissioners Trey Gooch, Adam Coggin, Jeff Jordan, Jack Black, Steve Sandlin, Gary Farley, and Robert Stevens were elected to serve on the Steering Committee. The newly elected committee selected Adam Coggin to serve as Chair.

#### **J. UNFINISHED BUSINESS**

None Reported

#### **K. REPORTS BY STANDING COMMITTEES**

##### **1. PURCHASING COMMITTEE REPORT**

- A. Report approved

**2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. A resolution to authorize General Fund Budget Amendments was approved for:
  - 1. Salary Adjustments (Various Departments)
- A. A resolution to authorize General Fund Budget Amendments was approved for:
  - 2. County Clerk
  - 3. Drug Court
  - 4. Domestic Violence
  - 5. Fire & Rescue
  - 6. Register of Deeds
  - 7. County Buildings
  - 8. Sheriff's Department/Jail (12)
  - 9. Administration – Sex Offender Registry
- B. A Special Purpose Fund Budget Amendment was approved.
- C. A resolution to amend the Ambulance Service Fund Budget was approved for:
  - 1. Salary Adjustments
  - 2. Emergency Medical Service (E-911)
- D. The Highway Fund Budget was amended.
- E. Authority was provided to award Long-Term Disability to CIGNA.
- F. A resolution to authorize a grant contract and Salary Agreement with the Tennessee Department of Health was approved.

**3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

**5. PUBLIC SAFETY COMMITTEE**

- A. No Report

**6. PUBLIC WORKS & PLANNING COMMITTEE**

- A. A resolution to approve Speed Limit change for Stewarts Creek Road to 30 MPH was approved.
- B. A resolution to approve Drainage Easements for Ellis Ranch Estates and Summer Valley was approved.

**7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. An Independent Contractor Agreement was approved.

**8. ANY OTHER BUSINESS**

Commissioner Trey Gooch urged all to support Bart Smith, a 40-year public servant and a dedicated deputy of the Sheriff's department, who is in need of a bone marrow transplant. Donor testing will be held Friday, August 12th, from three to eight p.m. at the Lane Agri-Park. Bart is battling leukemia and needs our help and prayers. A blood mobile is also scheduled to be on location.

Commissioner Robert Peay supports "Bone Marrow testing" and suggests that bone marrow tests are simple and non-evasive in that it involves the simple use of a "cheek swab."

Commissioner Peay announced a fish fry to support the Lascassas Volunteer Fire Department on Saturday, August 13<sup>th</sup>, from 4 – 8 p.m. Plus, the Kittrell Volunteer Fire Department will host a ham breakfast Saturday, August 20<sup>th</sup>.

Chairman Burgess reminded all of the upcoming Adult Activity Center's 35<sup>th</sup> anniversary celebration. The event is Thursday, August 18<sup>th</sup>, at the Double Tree Hotel. For further information, the contact for the Center is Betty McNeely. Her telephone number is 890-4389.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative meeting. Time of adjournment was 7:35 pm.

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Lisa Duke Crowell, Rutherford County Clerk

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Rick Spence, Legislative Secretary

**\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**